2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123180

Entity Name: RHOINTER USA CORP.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12800 N.W. 38TH AVENUE OPA-LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

12800 N.W. 38TH AVENUE OPA-LOCKA, FL 33054 US

FEI Number: 20-5613116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRENTS, JORDI MR. 2655 LE JEUNE ROAD 804 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR

Name: VIADERO, LUIS

Address: 12800 N.W. 38TH AVENUE City-St-Zip: OPA-LOCKA, FL 33054 US

Title: MR

 Name:
 GANDARA, PEDRO

 Address:
 12800 N.W. 38TH AVENUE

 City-St-Zip:
 OPA-LOCKA, FL 33054 US

Title: MR.

Name: VIADERO, JUAN

Address: 12800 N.W. 38TH AVENUE City-St-Zip: OPA-LOCKA, FL 33054 US

Title: MR.

Name: VIADERO, PABLO

Address: 12800 N.W. 38TH AVENUE City-St-Zip: OPA-LOCKA, FL 33054 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS VIADERO MR 03/22/2012